

**RINGKASAN RISALAH
RAPAT UMUM PEMEGANG SAHAM LUAR BIASA SECARA ELEKTRONIK
PT XL AXIATA TBK.
18 MEI 2020**

Direksi PT XL Axiata Tbk. (“Perseroan”), berkedudukan di Jakarta dengan ini mengumumkan kepada para Pemegang Saham bahwa Perseroan telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa secara elektronik (“Rapat”) dengan rincian sebagai berikut:

Hari, Tanggal : Selasa, 27 Oktober 2020

Waktu : 10.27 WIB – 11.27 WIB

Tempat : Jayawijaya Meeting Room Lantai 36
Gedung XL Axiata Tower
Jl. H.R Rasuna Said X5 Kav. 11-12
Kuningan Timur Setiabudi, Jakarta

Media : *Microsoft Teams Live Event*
Konfransi

Mata Acara Rapat

1. Perubahan Susunan Anggota Direksi.
2. Perubahan Anggaran Dasar Perseroan.

Ketua Rapat

Rapat dipimpin oleh Bapak Dr. M. Chatib Basri selaku Presiden Komisaris Perseroan, sesuai Anggaran Dasar Perseroan dan keputusan Rapat Dewan Komisaris tanggal 14 September 2020.

**THE SUMMARY OF MINUTES OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS IN ELECTRONIC
PT XL AXIATA TBK.
18 MAY 2020**

The Board of Directors of PT XL Axiata Tbk. (the “Company”), having its legal representative in Jakarta hereby announces to the Shareholders that the Company has convened the Extraordinary General Meeting of Shareholders electronically (the “Meeting”), with the following summary:

Day, Date : Tuesday, 27 October 2020

Time : 10:27 p.m. – 11:27 p.m. Western Indonesian Time

*Venue : Jayawijaya Meeting Room 36th Floor
Gedung XL Axiata Tower
Jl. H.R Rasuna Said X5 Kav.11-12
Kuningan Timur Setiabudi, Jakarta*

Conference Media : Microsoft Teams Live Event

Agenda of the Meeting

1. *The Changes of Composition of the Board of Directors.*
2. *The Changes of Articles of Association of the Company.*

Chairperson

The Meeting was chaired by Mr. M. Chatib Basri as President Commissioner of the Company, in accordance with Articles of Associations of the Company and the decision of the Board of Commissioners Meeting dated 14 September 2020.

Pihak Lain

Perseroan telah menunjuk Pihak Lain dalam Rapat ini, antara lain:

- 1) Bapak Aulia Taufani, SH. selaku Notaris Publik;
- 2) PT Bima Registra selaku Biro Administrasi Efek yang ditunjuk khusus untuk Rapat Perseroan; dan
- 3) Assegaf Hamzah & Partners selaku Konsultan Hukum.

Kuorum Kehadiran

Rapat ini dihadiri oleh Pemegang Saham atau Kuasa Pemegang Saham sejumlah 8.618.059.632 lembar saham yang mewakili 80,50% dari total 10.706.012.530 lembar saham yang telah dikeluarkan oleh Perseroan.

Kesempatan Tanya Jawab

Dalam Rapat, Perseroan telah memberikan kesempatan bagi pemegang saham atau kuasa pemegang untuk dapat mengajukan pertanyaan dan/atau pendapat yang berkaitan dengan pembahasan setiap mata acara Rapat. Hingga akhir Rapat tidak terdapat pertanyaan dan/atau tanggapan dari pemegang saham atau kuasa pemegang saham.

Mekanisme Pengambilan Keputusan

- Pengambilan keputusan dilakukan dengan pemungutan suara secara tertutup melalui elektronik (e-Voting);
- Tiap-tiap pemegang 1 (satu) saham berhak mengeluarkan 1 (satu) suara;
- Pemegang saham atau kuasa pemegang saham yang tidak mengeluarkan suara atau memilih suara abstain akan dimasukkan ke dalam suara terbanyak dari hasil pemungutan suara;
- Sebelum proses pemungutan suara, terlebih dahulu Perseroan menayangkan video panduan e-Voting melalui Media Konfrensi

Other Parties

The Company has appointed other parties in this Meeting, among others:

- 1) *Mr. Aulia Taufani, SH. as a public notary;*
- 2) *PT Bima Registra as the Securities Administration Bureau which has appointed special for the Meeting of the Company; and*
- 3) *Assegaf Hamzah & Partners as Legal Consultant.*

Attendance Quorum

The Meeting was also attended by Shareholders and/or Proxy Holder representing 8.618.059.632 shares in the Company, constituting 80.50% of the total 10,706,012,530 shares issued by the Company.

Opportunity to Raise Question

During the Meeting, the Company has provided an opportunity for shareholders or proxy's holder to be able to ask question(s) and/or opinion(s) related to the discussion of each agenda of the Meeting. However, until the end of the session of the Meeting, there were no shareholders or proxy's holders who raised question(s) and/or opinion(s).

Voting Mechanism

- *Decision process is conducted private by electronic voting (e-Voting);*
- *Each holder of 1 (one) share is entitled to cast 1 (one) vote;*
- *Shareholders or proxy's holder who did not vote or cast abstain vote are considered casting the same vote as the majority of voting result;*
- *Before the voting process, the Company has played a video of the e-Voting guide through Conference Media. This video has been uploaded to the Company's website in conjunction with the Invitation of the Meeting;*

dimaksud juga telah Perseroan unggah di situs web Perseroan bersamaan dengan Pemanggilan Rapat;

- e-Voting dapat dilakukan dengan 2 (dua) cara, yaitu:
 - 1) Memberikan suara per mata acara; atau
 - 2) Memberikan suara secara sekaligus untuk seluruh mata acara;
- e-Voting dilakukan melalui telepon pintar (*smartphone*) atau perangkat elektronik lainnya seperti tablet, iPad, atau pun laptop;
- Pemegang Saham atau kuasa pemegang saham mengakses sistem e-Voting ke tautan *e-Voting* yang telah diberikan pada saat registrasi dan/atau memindai Kode QR yang diberikan.

- *e-Voting can be done in 2 (two) ways;*
 - 1) *e-Voting for each Agenda; or*
 - 2) *e-Voting for all Agendas at once.*
- *e-Voting should be done through smartphones or other electronic devices such as tablets, iPad, or even Laptop;*
- *Shareholders or proxy's holder should access the e-Voting system to e-Voting link which has been provide during registration and/or by scanning a QR Code.*

Ringkasan Risalah ini merupakan pemenuhan atas Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka dan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik.

This summary of minutes is in compliance with the Financial Services Authority Regulation Number 15/POJK.04/2020 concerning the Plan and Implementation of the General Meeting of Shareholders for Public Companies and the Financial Services Authority Regulation Number 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of Public Companies in Electronic.

Jakarta, 28 Oktober/October 2020
PT XL Axiata Tbk.
Direksi/ Board of Directors